

DALLAS COUNTY BOARD OF HEALTH

210 N 10th St., Adel, Iowa 50003

Dallas County Health Department • 25747 N Ave, Ste C, Adel, IA 50003: (515) 993-3750

DATE OF MEETING: FEBRUARY 19, 2019

TIME OF MEETING: 7:00pm

PLACE OF MEETING: Community Room, 25747 N Ave, Adel, IA 50003

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA NOTICE, OF WHICH THE CONTENT CAN BE SUBJECT TO CHANGE, (PER CHAPTER 21, CODE OF IOWA), FOR SAID MEETING IS AS FOLLOWS:

TENTATIVE AGENDA

- ITEM 1. Call to Order**
- ITEM 2. Dis/ Action:** Approve Agenda
- ITEM 3. Dis/ Action:** Consent Agenda
 - a. Director's Update
 - b. Department Financials
 - i. Environmental Health Department
 - ii. Public Health Department
- ITEM 4. Open Forum**
- ITEM 5. Dis/ Action:** Approval of Minutes of Previous Meeting
 - a. January 15, 2019
- ITEM 6. Dis:** Welcome to New Dallas County Board of Health Member - Samantha Uhlenhake
- ITEM 7. Dis/ Action:** Request for Out of State Travel – Amy Short to the Wyoming Rural Health Conference
- ITEM 8. Dis:** Health Navigation Program Update – Health Navigation Team
- ITEM 9. Dis/ Action:** Board of Health Letter of Support for Abigail Chihak to attend Iowa Walking College
- ITEM 10. Dis/ Action:** Chapter 34, Dallas County Health Regulations
- ITEM 11. Dis/ Action:** FY2020 Local Public Health Services Grant Application
- ITEM 12. Dis/ Action:** Policy & Procedure Updates
 - a. Recruitment, Selection and Hiring of Personnel
 - b. License, Certification, and Training Requirements
 - c. Blood Body Fluid Exposure and Management Policy
 - d. Infection Control Training
 - e. Conflict of Interest
 - f. Public Health Privacy and Security Use and Disclosure (HIPAA)
 - g. Cash Receipts
 - h. Designation of Managing Personnel in Absence of the Director
- ITEM 13. Dis/ Action:** Department Structure Update
 - a. Reclassification study follow-up & Employee Change Forms
- ITEM 14. Dis/ Action:** Other Business
- ITEM 15. Dis/ Action:** Health Department Director Hiring Discussion
- ITEM 16. Next Meeting Date (March 26, 2019) & Motion to Adjourn**